

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Southern District of New York

Balance Point Divorce Funding, LLC

*Plaintiff*

v.

Timothy D. Scrantom, Juridica Capital Management  
Limited, et al. (\*see next attachment for full caption)

*Defendant*

Civil Action No. 13-cv-01049 (PKC) (SN)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Juridica Capital Management (US) Inc.  
65 East 55th Street, 23rd Floor  
New York, New York 10022

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Carter Ledyard & Milburn LLP  
2 Wall Street  
New York, New York 10005

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

RUBY J. KRAJICK

CLERK OF COURT

Date:

MAR 18 2013

*Signature of Clerk or Deputy Clerk*

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Civil Action No. 13-cv-01049 (PKC) (SN)

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
 was received by me on *(date)* \_\_\_\_\_.

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other *(specify)*:

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

Judith A. Lockhart, Esq.  
Andriy R. Pazuniak, Esq.  
CARTER LEDYARD & MILBURN LLP  
Two Wall Street  
New York, New York 10005  
Telephone: (212) 238-8603  
Facsimile: (212) 732-3232  
lockhart@clm.com  
pazuniak@clm.com  
*Attorneys for Balance Point Divorce Funding, LLC*

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----  
BALANCE POINT DIVORCE FUNDING, LLC,

Plaintiff,

v.

TIMOTHY D. SCRANTOM, JURIDICA CAPITAL  
MANAGEMENT LIMITED, JURIDICA CAPITAL  
MANAGEMENT (US) INC., and JURIDICA  
INVESTMENTS LIMITED,

Defendants.  
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Index No. 13-cv-01049 (PKC) (SN)

AMENDED COMPLAINT  
AND JURY DEMAND



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
BALANCE POINT DIVORCE FUNDING, LLC,

Plaintiff(s),  
-against-

AFFIDAVIT OF SERVICE  
13-CV-01049(PKC)(SN)

TIMOTHY D. SCRANTOM, et al.,

Defendant(s).

-----X

STATE OF NEW YORK )  
S.S.:  
COUNTY OF ALBANY )

DEBORAH LaPOINTE, being duly sworn, deposes and says that she is over the age of eighteen years, is employed by the attorney service, DLS, INC., and is not a party to this action.

That on the 20<sup>TH</sup> day of March, 2013, at approximately the time of 11:00A.M., at the office of the Secretary of State, of the State of New York in the City of Albany, deponent served the SUMMONS IN A CIVIL CASE AND AMENDED COMPLAINT AND JURY DEMAND AND RULE 7.1 DISCLOSURE STATEMENT AND CIVIL COVER SHEET AND JUDGE P. KEVIN CASTEL'S RULES AND MAGISTRATE SARAH NETBURN'S RULES AND ELECTRONIC CASE FILING RULES & INSTRUCTIONS upon JURIDICA CAPITAL MANAGEMENT (US) INC., the defendant in this action, by delivering to and leaving with DONNA CHRISTIE an agent of the Secretary of State, of the State of New York, two (2) true copies thereof and at that time of making such service deponent paid said Secretary of State a fee of forty dollars. That said service was made pursuant to Section, 306 Business Corporation Law.

Deponent further says that she knew the person so served as aforesaid to be the individual in the Office of the Secretary of State of New York, duly authorized to accept such service on behalf of said defendant.

DONNA CHRISTIE is a white female, approximately 48 years of age, stands approximately 5 feet 4 inches tall, weighs approximately 140 pounds with blonde hair and wears glasses.

  
DEBORAH LaPOINTE

Sworn to before me this  
20<sup>TH</sup> day of March, 2013

\_\_\_\_\_  
NOTARY PUBLIC

FRANK J. PANUCCI  
NOTARY PUBLIC, STATE OF NEW YORK  
COUNTY OF ALBANY  
# 4721156  
COMMISSION EXPIRES JULY 31, 20 14

State of New York - Department of State  
Receipt for Service

Receipt #: 201303200349  
Date of Service: 03/20/2013  
Service Company: 10 D.L.S. INC. - 10

Cash #: 201303200112  
Fee Paid: \$40 - CHECK

Service was directed to be made pursuant to: SECTION 306 OF THE BUSINESS  
CORPORATION LAW

Party Served: JURIDICA CAPITAL MANAGEMENT (US) INC.

Plaintiff/Petitioner:  
BALANCE POINT DIVORCE FUNDING, LLC

Service of Process Address:  
JURIDICA CAPITAL MANAGEMENT (US) INC.  
65 EAST 55TH STREET, 23RD FLR  
NEW YORK, NY 10022

Secretary of State  
By DONNA CHRISTIE